



MEDIA RELEASE

Voting Record

October 15, 2015 Public Meeting

Frederick, MD – October 16, 2015: The voting record for the October 15, 2015 Public Meeting of the Mayor and Board of Aldermen

CONSENT AGENDA

All items included under the consent agenda are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the consent agenda. Any item removed from the consent agenda will be considered separately at the end of the consent agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

RELEASE OF SURETIES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval to release Cash Funds in the amount of \$66,399.82 posted by Liberty Professional Center to guarantee completion of improvements to site at 194 Thomas Johnson Drive, further described in PWA dated 02/17/12
2. Approval to release Hartford Bond in the amount of \$267,364.76 posted by Canterbury Development, Inc. to guarantee utility connection improvements to Canterbury Station, further described in PWA dated 05/10/13

3. Approval to release RLI Bond in the amount of \$50,000 posted by BPE Development, LLC to guarantee completion of improvements to site related to MDE/ACOE Permit, further described in PWA dated 08/08/13

XI. PUBLIC HEARING

1. Approval to Utilize \$195,000.00 as Approved in the FY16 Budget for the Purchase of Bulk Rock Salt

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

2. Approval of an Agreement with the Owners of 108 Linden Avenue to Defer Road Frontage Improvements Along Chestnut Street

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

3. Approval of a Contract in the Amount of \$285,387.50 and Issuance of a Purchase Order in the Amount of \$303,596.00 to Scott A. Duncan, Inc. for Bid 16-1 East Street/16th Street Traffic Signal Installation

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

4. Approval of a Special Grant Agreement with Maryland Aviation Administration in the Amount of \$104,627.00 for the Design and Creation of Bidding Documents for a Snow Removal Equipment Building

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

5. Approval of Issuance of a Purchase Order to Delta Airport Consultants in the Amount of \$139,503.00 for Design of a New Snow Removal Equipment Building

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

6. Approval of a Grant Agreement with the Federal Aviation Administration in the Amount of \$58,050.00 for the Development of a Wildlife Hazard Assessment Program

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

7. Approval of Issuance of a Purchase Order to Delta Airport Consultants in the Amount of \$64,500.00 for the Development of a Wildlife Hazard Assessment Program

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

8. Acceptance of a Grant from the Federal Aviation Administration in the Amount of \$2,695,842.00 for Multiple Projects Associated with the Airport Master Plan

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

9. Approval of a Contract and Issuance of a Purchase Order to Demolition Services, Inc. in the Amount of \$978,207.00 for Bid 16-2 Demolish Bailes Lane Buildings 1-3, 5-15

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

10. Approval of Issuance of a Task Order Purchase Order to Delta Airport Consultants in the Amount of \$698,000 for the Phasing & Funding Study and Glideslope Relocation Scoping / Design Review

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

11. Approval of a Resolution Concerning Relocation of the Roger Brooke Taney Bust

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

12. Approval of a Resolution to Amend Resolution 09-17 for the Annexation of Approximately 100 Acres Located South of Alternate Route 40, West of Mt. Philip Road and Northeast of I-70, Known as the Summers Farm Property

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

13. Pension Trust Agreements

a. Approval of a Trust Agreement for City of Frederick 22 Year Pension Plan

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

b. Approval of a Trust Agreement for City of Frederick 25 Year Pension Plan

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

c. Approval of a Trust Agreement for City of Frederick 30 Year Pension Plan

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

14. Approval of an Ordinance Concerning Vehicles for Hire

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY				X		
BOKEE				X		
KUZEMCHAK		X	X			

XII. APPOINTMENTS

Public Art Commission

- Donna Rosano reappointment to a three year term of October 18, 2015 to October 17, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

Historic Preservation Commission

- Matthew Bonin appointment to the Alternate position for a three year term of October 16, 2015 to October 15, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

Parks and Recreation Commission

- Dan D'Agostino appointment to a three year term of October 16, 2015 to October 15, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

Board of Directors for Weinberg Center for the Arts, Inc.

- Olivia White appointment to a term of October 16, 2015 to June 30, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY	X		X			
BOKEE			X			
KUZEMCHAK			X			

Neighborhood Advisory Council Coordinator Reappointments, All for Two Year Terms of October 18, 2015 to October 17, 2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

NAC 1

- Linda Stone
- Joan Willoughby

NAC 3

- Larry Aronow
- Beth Conny
- Connie Pryor
- James McGoughran

NAC 4

- David Kaye

NAC 5

- Gerald Harris
- Belinda Morton
- Catherine DiGennaro
- Shauna Tunder

NAC 6

- Rachel Kavanagh

NAC 7

- Gail Bradley
- Don Dean

NAC 8

- Lance English
- Maureen English
- Steve Stoykee

NAC 9

- Peter Brehm

NAC 10

- Denise Sparks (Peterson)
- Kathy Stewart

NAC 11

- Truby LaGarde
- Darcy Richards
- Richardo Bairan